

MINUTES
CABARRUS SOIL & WATER CONSERVATION DISTRICT BOARD MEETING
TUESDAY, JANUARY 3, 2012

Supervisors Present: Jeff Goforth, Ned Hudson, Louis Suther and Vicky Porter

Staff Present: Dennis Testerman, Daniel McClellan and Amy Griffith

Others Present: Tommy Porter, Associate Supervisor and Chris Childers, NRCS District Conservationist

(1) Call to Order

The meeting was called to order by Jeff Goforth at 5:15 p.m.

(2) Election of SWCD Officers

The meeting was turned over to Dennis Testerman for officer elections.

The floor was opened for nominations for Chairman. Louis Suther nominated Jeff Goforth for Chairman. The floor was closed. Jeff Goforth was elected Chairman.

The meeting was turned over to Jeff Goforth. The floor was opened for nominations for Vice-Chairman. Louis Suther nominated Vicky Porter for Vice-Chairman. The floor was closed. Vicky Porter was elected Vice-Chairman.

The floor was opened for nominations for Secretary/Treasurer. Louis Suther nominated Ned Hudson for this office. The floor was closed. Ned Hudson was elected Secretary/Treasurer.

(3) Approval of Agenda

UPON MOTION of Ned Hudson, seconded by Louis Suther and unanimously carried, the board approved the agenda as submitted.

(4) Approval of Minutes

UPON MOTION of Ned Hudson, seconded by Louis Suther and unanimously carried, the board approved the December 6, 2011 regular meeting minutes.

(5) Consent Agenda

UPON MOTION of Louis Suther, seconded by Ned Hudson and unanimously carried, the board approved the Consent Agenda:

(5-A) Staff Report

(5-B) Amendment No. 2 to Clean Water Management Trust Fund Contract

(5-C) NCACSP Application for Assistance: William F. Smith, Poultry Litter Spreader, #13-12-05-16

(5-D) NCACSP Application for Assistance: William F. Smith, Poultry Litter Spreader, #13-12-05-16, \$10,500.00

(5-E) NCACSP Request for Payment: Max Barrier, Fencing/Watering Tank, #13-10-06-16, \$1,413.00

(6) Unfinished Business

(6-A) FY2012 Budget Preparation Update

Dennis Testerman reviewed the 2nd quarter expenditures. There was a discussion among the group regarding the budget process. A 5% reduction among all departments is required this year.

(7) New Business

(7-A) Ag Wrap

Daniel McClellan discussed this new program. The District has asked for \$10,000.00, but has not heard what has been approved. This program is for installing wells. There was a discussion among the group regarding how the money will be used.

(7-B) NCASWCD Annual Meeting

Jeff Goforth reminded everyone of the upcoming Annual Meeting in Greensboro. He also discussed board committee assignments.

(7-C) Authorization for Baker Engineering Services under Contract Phase II

Dennis Testerman discussed the Contract Phase II. There was a brief discussion regarding the project moving from design to construction.

UPON MOTION of Ned Hudson, seconded by Vicky Porter and unanimously carried, the board endorsed the authorization for Baker Engineering Services under Contract Phase II.

(8) Reports

None

(9) Adjourn

UPON MOTION of Vicky Porter, seconded by Ned Hudson and unanimously carried, the meeting was adjourned at 6:00 p.m.

Jeff Goforth, Chairman

Ned Hudson, Secretary-Treasurer